



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, June 14, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 24, 2011

Consideration of Work Session Minutes: June 7, 2011

Recognition of Visitors:

Presentation: Certificate of Appreciation – Eagle Scout Projects

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2011-050 An Ordinance Authorizing The City Manager To Execute An Agreement With Mueller Systems To Support The Water/Electric AMI Project.

Sponsor: All Members of Council

Abstract

This legislation will approve the purchase of an Advanced Metering Infrastructure (AMI) System hardware and software for the electric and water enterprises from Mueller

Systems in the amount of \$1,702,000. The AMI system will support the collection of real time electric and water consumption data for utility billing purposes.

2) Ordinance No. 2011-051 An Ordinance Authorizing The City Manager To Execute An Agreement With Apex CoVantage, LLC

Sponsor: All Members of Council

Abstract

This legislation will approve an Agreement with Apex CoVantage, LLC to perform the installation of the Advanced Metering Infrastructure (AMI) System in the amount of \$290,000.

3) Ordinance No. 2011-053 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Sales Agency

Sponsor: All Members of Council

Abstract

This legislation will approve an Agreement with Utility Sales Agency for the purchase of 3,200 Badger Water Meters to be utilized for the AMI System in the amount of \$240,000.

4) Resolution No. 2011-052 A Resolution Approving The City Of Lebanon's Privacy Protection Standards Regarding The Use Of Automated Utility Meter Reading Technologies

Sponsor: All Members of Council

Abstract

This legislation will approve the City's Privacy Protection Standards that will ensure the protection and privacy of the customers served by the AMI system with regards to electric and water service.

5) Ordinance No. 2011-054 An Ordinance Approving The Renaming Of Fujitec Drive To Kingsview Drive

Sponsor: Mrs. Flick, Mr. Cole

Abstract

This legislation will approve the renaming of Fujitec Drive to "Kingsview Drive", effective June 15, 2012.

6) Resolution No. 2011-055 Resolution Adopting The Tax Budget Of The City Of Lebanon, Ohio For The Fiscal Year Beginning January 1, 2012 And Submitting Same To The County Auditor

Sponsor: Mrs. Flick

Abstract

This legislation will adopt the 2012 Tax Budget and approve its submission to the Warren County Auditor.

7) Ordinance No. 2011-056 An Ordinance Authorizing The City Manager To Execute An Agreement With GPD Group

Sponsor: Mr. Norris

Abstract

This legislation will approve an Agreement with GPD Group to provide professional engineering services to prepare equipment specifications and bid package, final construction plans and specifications and construction project management for the Power Plant Substation Expansion, in the amount of \$169,700.

8) Ordinance No. 2011-057 An Ordinance Authorizing The City Manager To Execute An Agreement With Wells Engineering, PSC

Sponsor: Mr. Norris

Abstract

This legislation will approve an Agreement with Wells Engineering, PSC to provide professional engineering services to prepare equipment specifications, site survey and geotechnical, specifications and bid package for the Mills Road Substation, in the amount of \$46,595.

9) Resolution No. 2011-058 A Resolution Authorizing The City Manager To Prepare And Submit Preliminary Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mayor Brewer

Abstract

This legislation will approve the preliminary OPWC Project grant applications for the year 2014 for the following roadway reconstruction projects; West Street (Main St. to

Silver St), South East Street (Park Ave. to Deerfield Rd), and Maple Avenue (East St. to Broadway Ave.) The OPWC grant would fund 49% of the construction costs.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn